The Geneva County Commission met in regular session on Monday, October 28, 2019 at 9:30 a.m. at the Geneva County Courthouse in Geneva, Alabama.

Commission Co-Chairman Todd Brannon called the meeting to order and welcome guests and media present. Commissioner Spivey opened the meeting with prayer. Chairman Brannon led the group in the Pledge of Allegiance.

There were no citizens requesting to make public comment.

There were no elected officials requesting to make public comment.

Co-Chairman Brannon called the roll and the following members were present: Commissioners Weston Spivey, Bart Wilks and Sandy Hammer. The County Attorney, Phil Eldridge; County Engineer, Justin Barfield; Chief Administrative Officer, Marietta Webster were also present. The following business was transacted:

MINUTES OF THE MEETING

NEW BUSINESS:

- 1. Approve Minutes of October 15, 2019. Commissioner Hammer made a motion to approve the minutes October 15, 2019. Commissioner Wilks seconded the motion. Vote was 3-0.
- 2. Proclamations: N/A
- 3. Bids: N/A

OLD BUSINESS:

- 1. Jail Construction: Moving along on schedule.
- 2. Board Appointments: Commissioner Spivey made a motion to reappoint John Box to Geneva County Health Authority. Commissioner Wilks seconded the motion. Vote was 3-0.
- 3. Bids: N/A

REPORTS OF STAFF:

Sheriff: Sheriff reported that he had gone to the Personnel Board Meeting with his request for new job classifications and they will take them in to consideration.

County Administrator: Nothing to report.

<u>County Engineer</u>: Engineer stated that he has gotten together projects that would fit the Hazard Mitigation Grant if the cities do not come up with any projects.

STATE OF ALABAMA COUNTY OF GENEVA

REGULAR SESSION October 28, 2019

Discussed the equipment problems the issues associated with repair cost and that the situation is not going away. He is looking into purchasing two additional trucks when he purchases the other four and sale the two Sterling Trucks. We need to come up with a solution to the matter.

CD Landfill update on the cost which is not supporting the cost of the department. Discussion continued what their options were with the landfill and if they close and open only each quarter it saves them the process of the shutdown. The Landfill does not pay for the up keep of the equipment nor the expense associated with it.

<u>County Attorney:</u> Attorney has done the lease for the Geneva Volunteer Fire Fighters Association with Chairman and Mr. Hovey signing the documents.

Notice from Ohio on prescription drug lawsuit was received today and will need to be answered if we plan to enter by November 22, 2019.

EMA Director: Eric Johnson, EMA Director, told the commission that he had met with the District Directors on Thursday in New Brockton where he was able to meet several directors, State Emergency Management Director and Tallahassee Weather Center. He stated that he had gone to each of city offices and made himself familiar with the mayors and clerks

<u>Chairman Seay:</u> Commissioner Brannon stated that Chairman Seay was in Montgomery today presenting the Veterans Nursing Home and would update when he returned.

The cities are required to submit there projects no later than today for Hazardous Mitigation Grant.

<u>Commissioner Wilks:</u> Spring Creek Road residents have questioned getting their road paved. Discussed the issues involved with the getting right of ways and the cost to the citizens which could amount up to \$600,000. Lime rock is another option.

Commissioner Wilks made a motion to abolish and rescind the preparation for road construction resolution. Commissioner Spivey made a motion to second. Vote was 3-0.

Commissioner Hammer: Nothing to report.

Commissioner Brannon: Reported for Chairman

Commissioner Spivey: Nothing to report.

Commissioner Hammer made the motion to adjourn. Commissioner Wilks seconded the motion. Vote was 3-0.

The above constitutes the minutes of the meeting of the Geneva County Commission held on Monday, October 28, 2019.

Chairman, Toby Seay

Commissioner Weston Spivey

Commissioner Bart Wilks

Marietta Webster
Chief Administrative Clerk

Commissioner Todd Brannon

Commissioner Hammer